

TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE MINUTE
MARCH 6, 2013 @ 8:00 PM**

Mayor Grbelja calls the meeting to order at 7:02P.M.

ROLL CALL: Mayor Grbelja – Present, Committeeman Dorfman – arrived at 7:07 pm, Committeeman Kinsey - Present, Committeeman Kuczinski – arrived at 7:26 pm and Committeeman Masci.

Also in attendance: Attorney – Duane Davison, Township Administrator – Thomas E. Antus and Deputy Municipal Clerk – Kathleen Hart.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.
I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE MESSENGER PRESS, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 19, 2012.

Resolution 13-79 Authorizing the Holding of an Executive Session at Which the Public Shall be Excluded

C/Kinsey offered the following Resolution and moved its adoption, which was second by **C/Masci**.

WHEREAS, N.J.S.A. 10:4-13 of the Open Public Meetings Act permits the exclusion of the public from meetings of public bodies in certain circumstances which are set forth in N.J.S.A. 10:4-12(b); and

WHEREAS, the Township Committee of the Township of Millstone is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone as follows:

1. The public shall be excluded for the discussion of any action upon the here in after specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - Contracts
 - Items falling under Attorney/Client Privilege

It is anticipated at this time that the above stated subject matter will be made public in approximately six months or at such time as any litigation discussed is resolved.

3. This Resolution shall take effect immediately.

ROLL CALL:

AYES: C/Kinsey, C/Masci, M/Grbelja
NAYS: None
ABSTAIN: None
ABSENT: C/Dorfman arrived at 7:07pm
C/Kuczinski arrived at 7:26 pm

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone on March 6, 2013.

Motion to adjourn executive session, Moved C/Dorman, Second C/Masci ©

Executive session began: 7:04pm
Time Out: 8:10pm

Mayor Grbelja calls the regular meeting to order at 8:14pm followed by a flag salute and a moment of silence.

**PROCLAMATION: Designating March 2013 in the Township of Millstone as
ARC AWARENESS MONTH**

***WHEREAS,** intellectual and developmental disabilities are conditions which affect more than 7 million Americans and their families; and*

***WHEREAS,** public awareness and education enhance a community's understanding of the issues affecting people with intellectual and developmental disabilities; and*

***WHEREAS,** people with intellectual and developmental disabilities can be vital and vibrant members of our communities, improving the quality of life for all of us; and*

***WHEREAS,** the month of March has been designated Developmental Disabilities Awareness Month by the state of New Jersey with 20 chapters of The Arc undertaking public awareness, educational and fundraising initiatives; and*

***WHEREAS,** The Arc of Monmouth serves over 1400 individuals with intellectual Disabilities throughout Monmouth County and advocates for and with people with intellectual and developmental disabilities and their families, and*

***WHEREAS,** The Arc of Monmouth is celebrating 64 years of service to families and individuals throughout Monmouth County;*

THEREFORE,** I Nancy A. Grbelja, Mayor of Millstone Township hereby Proclaim March, 2013 as **DEVELOPMENTAL DISABILITIES AWARENESS MONTH

In the Township of Millstone, New Jersey and urge the citizens of Millstone, New Jersey to give full support to efforts towards enabling people with intellectual and developmental disabilities to live full and productive lives of inclusion in our communities.

*Proclaimed this the 6th day of March 2013
Nancy A. Grbelja, Mayor*

**PROCLAMATION: Designating March 2013 in the Township of Millstone as
*Women's History Month***

WHEREAS, American women of every race, class, and ethnic background have made historic contributions to the growth and strength of our Nation in countless recorded and unrecorded ways;

WHEREAS, American women have played and continue to play a critical economic, cultural, and social role in every sphere of the life of the Nation by constituting a significant portion of the labor force working inside and outside of the home;

WHEREAS, American women have played a unique role throughout the history of the Nation by providing the majority of the volunteer labor force of the Nation;

WHEREAS, American women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our Nation;

WHEREAS, American women of every race, class, and ethnic background served as early leaders in the forefront of every major progressive social change movement;

WHEREAS, American women have been leaders, not only in securing their own rights of suffrage and equal opportunity (such as Susan B. Anthony and Elizabeth Cady Stanton), but also in the abolitionist and emancipation movements (such as Sojourner Truth and Harriett Tubman), the industrial labor movement (such as Mary Harris "Mother" Jones and Frances Perkins), the civil rights movement (such as Coretta King and Rosa Parks), the feminist movement (such as Margaret Sanger, Betty Friedan and Gloria Steinem), and other movements, especially the peace movement (such as Jane Addams and Eleanor Roosevelt), which create a more fair and just society for all; and

WHEREAS, despite these contributions, the role of American women in history has been consistently overlooked and undervalued, in the literature, teaching and study of American history; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Millstone, that we recognize, honor and pay tribute to the amazing achievements of American women throughout our history which have shaped, enriched, and enlightened our society and we hereby enthusiastically proclaim March as "Women's History Month."

*Proclaimed this the 6th day of March 2013
Nancy A. Grbelja, Mayor*

**APPOINTMENT TO BE MADE BY THE MAYOR: Office of Emergency Management –
Deputy Member**

M/Grbelja appoints the following Cabinet Members to the Office of Emergency Management:

Diane Canzanella is here by appointed to the Office of Emergency Management for three year terms beginning January 1, 2013 and expiring December 31, 2015.

BE IT FUTHER RESOLVED, that a copy of the appointment be forwarded to Millstone Township Office of Emergency Management and to the appointee.

I HEREBY CERTIFY, the foregoing to be a true copy of the approval made by the Mayor of the Township of Millstone at its meeting of March 6, 2013.

RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.

All Matters Listed Under Item "Consent Agenda" Are Considered Routine By The Township Committee And Will Be Enacted By One (1) Motion In The Form Listed Below. There Will Be No Separate Discussion On These Items, If Discussion Is Desired Of Any Item, That Item Will Be Considered Separately.

- 13-80 Payment of vouchers
- 13-81 Resolution to Adopt Temporary Emergency Appropriations #2
- 13-82 Resolution authorizing conveyance of Block 57.01, Lot 20.02 (8 Novad Court) to Affordable Housing
- 13-83 Resolution awarding contract for 2013 Curbside Spring Clean-Up
- 13-84 Resolution awarding contract for 2013 Turf Fertilization and Chemical Program

Motion to adopt, Moved C/Kuczinski, Second C/Masci
Committee Discussion: None

ROLL CALL:

AYES: C/Masci, C/Dorfman, C/Kinsey, C/Kuczinski, M/Grbelja
NAYS: None
ABSTAIN: None
ABSENT: None

TOWNSHIP COMMITTEE MINUTES:

1. Regular & Executive Session February 20, 2013

Motion to adopt, Moved C/Dorfman, Second C/Kuczinski
Committee Discussion: None

ROLL CALL:

AYES: C/Dorfman, C/Kinsey, C/Kuczinski, M/Grbelja
NAYS: None
ABSTAIN: C/Masci
ABSENT: None

COMMENTS FROM THE DAIS:

C/Masci: I will be attending the Board of Education meeting to be held on March 7, 2013 regarding becoming a Choice School District and urges residents to come out and attend. A

“Choice School District” is open to residents and non-residents and helps with revenue. The school district is considering downsizing to 2 schools. Downsizing can impact district wide test scores. Mayor Grbelja: Is familiar with Magnet Schools (gifted and talented) in Freehold and you had to pass a test letting the best children get into the program. I don’t think there is rigorous testing now. Choice School District in New Jersey can bring students from less successful district to a more successful district. C/Masci would like anyone with questions to email him at f-masci@millstone.nj.us. C/Dorfman will try to attend on March 11, 2013.

C/Kuczinski: Residents should prepare for the storm tonight. JCP&L has in place additional 1,250 crews. They will not go out until the storm has subsided and winds calm down. This storm is much less severe than any storm in the past. Keep aware and call JCP&L if you lose power. Make sure you have batteries, possible power outage for a day or 2.

M/Grbelja: I am on a number of committees at the County including County Planning and Transportation. A few problems with the buses on Route 9 were brought to my attention by residents. I spoke to the County Planning Board regarding New Jersey Transit buses on Route 9 and the buses did not have appropriate signage confusing passengers. The County Engineer will bring the concerns up to NJ Transit. Barry Frost is our Municipal Liaison to Transportation and is the individual to contact.

M/Grbelja: Tonight Pat Butch is at the Monmouth County Ag Advisory Board meeting; which will be awarding Freeholder Lillian Burry a recognition award. Freeholder Burry is very much involved in farmland preservation. Linda Tuscano received Training of the Year from Board of County Freeholders and Save a Horse Committee. She trains in Millstone and lives in Freehold.

The following upcoming events are scheduled in Millstone:

Backyard Composting – April 6th 9AM – 1PM at the Community Center

7th Annual Stream Clean Up – Saturday April 13th 9AM – 11AM at 215 Millstone Road

Paper Shredding Event – May 18th 9AM – 1PM at Wagner Farm Park

PRIVILEGE OF THE FLOOR:

Mayor Grbelja opens the meeting to the public at 8:37 p.m.

NO PUBLIC COMMENT

Mayor Grbelja closes the meeting to the public at 8:37 p.m.

Motion to adjourn, Moved C/Kuczinski, Second C/Dorman © Time Out 8:37 p.m.

Tapes of the meeting are available in the Municipal Clerk’s Office.

March 6, 2013 minutes approved at a Township Committee meeting held on April 3, 2013.

Kathleen Hart
Deputy Municipal Clerk
Millstone Township